

Message Text

UNCLASSIFIED

PAGE 01 WARSAW 02180 191542Z

62

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 FRB-02 CIEP-02 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /053 W

----- 120612

R 191522Z APR 74

FM AMEMBASSY WARSAW

TO SECSTATE WASHDC 8658

UNCLAS WARSAW 2180

E.O. 11652: N/A

TAGS: EFIN, PL

SUBJECT: FOREIGN BANKS IN POLAND

REF: STATE A-1911

1. ONLY COMMERCIAL BANK OPERATING IN POLAND IS BANK HANDLOWY.
POLAND HAS NOT PERMITTED FOREIGN BANKS TO OPERATE EITHER
REPRESENTATIVE OR BRANCH OFFICES HERE.

2. HOWEVER, POLISH REPRESENTATIVES AT MARCH, 1973 MEETING OF
WORKING GROUP ON BUSINESS FACILITIES OF JOINT AMERICAN-POLISH
TRADE COMMISSION STATED THAT GOP WOULD CONSIDER REQUESTS FROM
BANKS TO OPEN REPRESENTATIVE OFFICES IF THEY DID NOT ENGAGE
IN FINANCIAL OPERATIONS.

3. ONE U.S. BANK AND SEVERAL WESTERN EUROPEAN BANKS HAVE
REQUESTED PERMISSION TO OPEN REPRESENTATIVE OFFICES. U.S.
BANK EXPECTS TO RECEIVE APPROVAL SOON, BUT EMBASSY HAS NO
INFORMATION ON STATUS OF OTHER REQUESTS.

DAVIES

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK LAW, BANK DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 19 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974WARSAW02180
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740092-0201
From: WARSAW
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740427/aaaaaxwv.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE A-1911
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 15 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 OCT 2002 by shawdg>; APPROVED <27 DEC 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN BANKS IN POLAND
TAGS: EFIN, PL, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005